# Global Leadership Academy

## Board Meeting: K-12

**Date and Time**

Thursday May 19, 2022 at 4:30 PM EDT

**Location**

1252 Fromage Way, Jacksonville, FL 32225

GOCA HS Conference Room on the 2nd Floor.

The Mission of Global Outreach Charter Academy is to deliver a first-class academic program that offers a unique foreign language and multicultural curriculum, empowering students to have a competitive edge in the global vision.

**Agenda**

**I. Opening Items**

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**II. Approve Previous Board Minutes**

**A.** Approve Previous Board Meeting Minutes

Approve minutes for Special Board Meeting : K-12 on March 30, 2022

## III. Public Comments

Academic Excellence

**A.** Public Comments

## IV. Consent Items

**A.** Monthly Financials (K8) - March 2022

**B.** Monthly Financials (K8) - April 2022

**C.** Monthly Financials (HS) - March 2022

**D.** Monthly Financials (HS) - April 2022

## V. Discussion Items

**A.** Service Contract Amendment : Duval Copier Inc.

**B.** Preliminary Budget : FY 2022-2023 (K-12)

**C.** Teacher Pay Scale: 2022-2023

**D.** Quarterly Attendance Bonus & PTO Payout Policy

**E.** K-12 School Calendar : 2022-2023

**F.** Assignment and Assumption of Lease Agreement : Intercoastal Campus

**G.** Resignation of CEO Discussion

**H.** Adding a Signee for GOCA accounts

## VI. Action Items

**A.** Service Contract Amendment : Duval Copier Inc.

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**G.** Adding a Signee for GOCA accounts

## VII. Board Comments

**A.** Adjourn Meeting